

Springerville Town Council
Minutes
September 2, 2009
6:00 p.m.

Present: Mary Nedrow, Mayor, Eric Baca Vice Mayor, Bill Lucas, and Ron Thebeau

Excused: Phelps Wilkins

Staff: Steve West Town Manager, Val Cordova Town Clerk, Tim Shaffery Legal Counsel,
Larisa Bogardus Community Development Dir.

Public: Kevin Burk, Ron Cavanaugh, Norm Moulton, Susie Silva,

1. The meeting was called to order at 6:02 p.m. by Mayor Nedrow followed by the Pledge of Allegiance led by Kevin Burk.
2. The Pledge of Allegiance was led by Kevin Burk.
3. Public Participation: Mr. Norm Moulton addressed the council asking them to rescind a letter sent to the pilots regarding the hangar at the airport.

Town Manager West explained that the letter to the pilots that have space with in the hangar giving them twelve to eighteen months notice that the hangar is coming down and a new hangar and terminal is built..

Mayor Nedrow asked Mr. Moulton to place this item on the regular agenda as they can't act on anything not listed on the agenda but asked him to clarify what it is he's asking for.

Mr. Moulton stated that he would like to have a copy of the letter so he can have copies for a lawyer if necessary. He said he had the original letter but wanted a letter rescinding the letter because he apologized a lot for the letter and said there were a lot of things wrong and that's what he's looking for.

Town Manager West explained that he probable wasn't perfectly clean in the letter and it looked like they were going to be kicked out on the tarmac and do building. Mr. West apologized and said he shouldn't be discussing this in public participation.

Mr. Moulton was asked to see the town clerk to put this on the agenda.

4. Manager, Council and Chamber Reports:

Chamber Director Jennifer Prochnow gave an update on the chamber events including updates to the Chamber Website that include 6 day itinerary of things visitors can do locally and more advertising.

Councilman Lucas complimented Ms. Prochnow on the Chamber Newsletter and reported on the annexation meeting. He said there was a nice Power Point presentation by Larisa on annexation. Many questions were answered and he felt that issues and concerns were addressed and hopefully somewhat rectified.

Town Manager West reported that he and Councilman Thebeau attended a Blue Hills meeting. A pending litigation from about a year ago may be coming to a solution. They also reported on the reorganization with the Blue Hill's Director as the single point of contact.

5. Consent Agenda.

- a. Consider approval of the July 30, 2009 regular council meeting.
- b. Consider approval of the August 19, 2009 regular council meeting.

Eric Baca/Ron Thebeau motion to approve consent items 5a – 5b.

Discussion; None

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau

Councilman Lucas requested that they move item 8 under new business up before item 7 as an expediency measure.

Old Business:

6. Ordinance 2009-003: 2nd reading and adoption of ordinance 2009-003 adopting the 2009 Tax Code Amendments of the Town of Springerville.

Bill Lucas/Eric Baca motion to adopt the Ordinance 2009-003 adopting the 2009 Tax Code Amendments of the Town of Springerville.

Discussion: None

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

New Business: Item 8.

8. Planning and Zoning Commission appointment. Discussion and action regarding appointing Phil Hanson Jr. to serve on the Planning and Zoning Commission.

Bill Lucas/Ron Thebeau motion to appoint Phil Hansen Jr. to serve on the Planning and Zoning Commission for the unexpired term ending December 31, 2011.

Discussion: None

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau

Councilman Thebeau said he had questions regarding this appointment. He was advised that this would not change the outcome as they had already taken the vote.

Legal Counsel advised the Mayor for the record that this was out of order but said she was running the meeting.

7. Executive Session:

Eric Baca/Bill Lucas motion to adjourn into executive I move that we adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 A (1) (3) for legal consultation and discussion of items a – b. at 6:17 p.m.

- a. Town manager contract and
- b. Discussion regarding duties/responsibilities of the Town Council/Town Manager

Vote: Ayes: Mary Nedrow
Eric Baca
Bill Lucas
Ron Thebeau

Eric Baca/Bill Lucas motion to reconvene the regular meeting at 7:23 p.m.

Vote: Ayes: Mary Nedrow
Eric Baca
Bill Lucas
Ron Thebeau

7. c Any action/discussion as a result of executive session items.

Mary Nedrow/Bill Lucas motion to offer Steve West a contract to be the Town Manager according to the pay schedule they received.

Discussion: None

Vote: Ayes: Mary Nedrow
Eric Baca
Bill Lucas

Nays: Ron Thebeau

9. Adjournment:

Bill Lucas/Ron Thebeau motion to adjourn the meeting at 7:26 p.m.

Vote: Ayes: Mary Nedrow
Eric Baca
Bill Lucas
Ron Thebeau

Mary Nedrow, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, September 2, 2009. I further certify that the meeting was duly called and a quorum was present.

Dated this 9th day of September, 2009

Town Clerk